

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
9:00 A.M. TUESDAY, APRIL 15, 2014

MINUTES

I. CALL TO ORDER

The meeting was called to order by Board Chair Joseph at 9:03 a.m., with the following members present:

Linda Joseph, Chair
Ken Anderson, Co-Vice Chair
Jason Anderson, Co-Vice Chair
Lyn Lambert, Co-Administrator
Wendi Maez, Co-Administrator
Ben Gibbons, County Attorney
Carla Gomez, Clerk & Recorder

II. ADDITIONS/DELETIONS TO AGENDA

1. Agenda addition - Randal Arredondo Jr. requested to apply for Operator position at Road & Bridge (R&B) Dept., during Road & Bridge time.
2. Attorney Gibbons will be at 11:30 am and Treasurer Trujillo will be at 2 pm.

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE AGENDA AS AMENDED
SECOND BY COMMISSIONER JASON ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

III. READING AND APPROVAL OF MINUTES – March 25, 2014 and April 1, 2014

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE REGULAR MEETING
MINUTES OF MARCH 25, 2014 AS AMENDED**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE REGULAR MEETING
MINUTES OF APRIL 1, 2014 AS AMENDED**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

IV. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. The Colorado State University Extension sent the San Luis Valley Newsletter April 2014. (4/9/14)

2. **The South Central Colorado Seniors, Inc.** sent an invitation to the Board of County Commissioners for the South-Central Colorado Seniors' orientation presentation for new Policy and Advisory Board members to be held Thursday April 17, 2014 at 10:30 AM at the Sacred Heart Parish Office Building, Room #3. (4/3/14)
3. **Michael H. Gibson, Chair of the Rio Grande Inter-basin Roundtable** sent a request for a letter from the BOCC with the name of the representative for Saguache County to serve a term of up to 4 years on the Rio Grande Inter-basin Roundtable. (4/02/14)
4. **Justin A. Hamel, Federal Grants Program Manager** sent notice that the final Financial Status report for Saguache County's Center Head Start Facility project, CDBG #10-501 has been received and was accepted as complete by DOLA's Accounting Section. The project has been closed out as October 25, 2013. (4/7/14)
5. **George Welsh** sent an email notifying the Board of County Commissioners that he is attending the National Forest Management and Federal Payments Symposium April 22nd & 23rd, and if the Board would like him to support the County's position he would like to know so he can pass the information on. (4/11/14)
6. **Thad Englert** sent a letter thanking the Board of County Commissioners for the sales tax grant. (4/9/14)
7. **Daniel Johnson** sent the March 2014 Fire Mitigation Report. (4/13/14)

V. INTRODUCTION OF GUESTS

Matie B Lakish – Eagle Tim Lovato – Self Randy Arredondo – Road & Bridge Dept.

VI. PUBLIC COMMENT

None at this time

VII. COMMISSIONERS REPORT

Commissioner Joseph:

1. April 3 - Attended the monthly meeting of the County Coalition for the Gunnison Sage Grouse by teleconference.
2. April 7 - Attended the meeting of the All Hazards Executive Committee to rank order the applications for Homeland Security funds. There is a slight increase in funds available this year, compared to last.
3. April 8 - Attended the BoCC Work Session, for review and discussion of various in-house matters, as scheduled.
4. April 8-10 - Attended the quarterly meetings of the State Emergency Medical & Trauma Advisory Council, and it's Public Policy & Finance Committee which reviewed 23 grant requests for Regional and Statewide system improvements, and for development of Regional Medical Direction and Quality Improvement programs in the 11 CO regions. It was my final day of service on these bodies, as I am term limited off, unless needed to serve in the interim till a replacement Commissioner representing Rural Counties is appointed.
5. April 11 - Call from Randal Arredondo, for follow-up as added to the agenda.
6. April 13-14 - Attended the Joint Meeting of the SLV Public Health Partnership, and the West Central Partnership, functioning for 7 years now. Learning Center reps and members of the forming Michigan partnership requested to attend. Kimberly Bryant co-facilitated a very productive World Cafe information

exchange and solution development process. Gunnison Commissioner Phil Chamberlain and I were the Commissioner Representatives from the two regional partnerships.

7. Other Correspondence:

- finalizing the Joint meeting of our Wildlife & Habitat Strategic Committee reps with the Gunnison Sage Grouse Conservation Strategic Committee, in Gunnison April 16;
- with Tourism Council re: Summer on the Rio Grande ad development, and upcoming meeting locations;
- with Managing Results consultants on the Strategic Planning visit later this month. And with Admin re: reporting follow-up to DOLA on the Planning grant.

Commissioner Ken Anderson:

1. Beavers don't have water rights and Crestone has different ideas about water.
2. County Road G surveyed and stakes are present.
3. 4/9 – Went with Arredondo to the Leach Airport to install windsock. Nothing is being done with water at the airport. No need to irrigate need to be commercial. Maez is gathering paperwork needed.

Commissioner Jason Anderson:

1. 4/7 - Attended Office hours at the County Courthouse.
2. 4/7 - Spoke with Cherice Kjosness with Colorado Division of Property Taxation. Subjects included the options that can be made by Counties after a settlement.
3. 4/7 - Attended the first meeting of the "High Valley Riders" the local chapter of IMBA (International Mountain Bike Association). A group whose mission is to support the sport and work for biker's rights on Public Lands.
4. 4/8 - Attended the Commissioner's Work Session.
5. 4/9 - Corresponded with Paul Beddoe from the Public Lands Steering Committee concerning the release dates of PILT funding.
6. 4/11 - Worked to sort Sales Tax Grants into categories for Commissioners meeting
7. 4/11 - Worked with Ralph Abrams, Christy Culp and Mike Wisdom on a press release describing the Grant for the Rural Broadband Planning group.
8. 4/12 Spoke with Randal Arredondo Jr. about an application to work for Road and Bridge.

BREAK

VIII. CO-ADMINISTRATOR REPORT- WENDI MAEZ & LYN LAMBERT

1. The 2014 Saguache County Annual Operating Plan for the Saguache County Sheriff's office was reviewed and signed.
2. The March 2014 Saguache County Veteran's report was reviewed and signed.
3. The 2014 1st quarter Public Trustee report was reviewed.
4. Michelle Maddox with Maddox Collections is an approved Pre-Employment and CLD drug testing facility that can come to the County to do our testing instead of our employees traveling to Alamosa or Del Norte for their testing. We would like to discuss the possibility of using her services to save employee time and gas for travel.

IX. CDBG – RONNIE WISDOM & SARAH STOEBER

1. San Luis Valley Development Resources Group, San Luis Valley Business Loan Fund is a Revolving Grant for business owners.

2. A copy of application was sent to all six San Luis Valley Counties to sign on.
3. Amount of Grant is \$1,635,000.00. There is 1.5 million to loan out and 4.7 million total for overall project.
4. 2.8 million Loaned in Saguache, created 150 jobs.

**MOTION BY COMMISSIONER KEN ANDERSON TO SIGN 2014 CDBG
SECOND BY COMMISSIONER JASON ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

X. LAND USE ADMINISTRATOR- WENDI MAEZ

1. GHG, LLC Diane Dunlap – Conditional Use Modification E1/2 Lot 7 2-43-8. This request is to modify the existing use from Medical Marijuana Grow Area to Medical and Retail Marijuana Grow Area. One letter was received from an adjoining landowner request a way to get to his land that adjoins this property. Other than that letter we have not received any other communication from the adjoining landowners. Approved at State level, with planned and unplanned inspections. This is the only license in Saguache County.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE
CONDITIONAL USE MODIFICATION E1/2 LOT 7 2-43-8 TO MODIFY FROM
MEDICAL MARIJUANA GROW AREA TO MEDICAL AND RETAIL MARIJUANA
GROW AREA**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. The public hearing for the Sewage Disposal regulations has been set for May 13, 2014 at 1PM.
3. Request for executive session for personnel issues.

**MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE
SESSION AT 11:32 AM FOR PERSONNEL PURPOSES UNDER CRS 24-6-402(4) (f) (I)
SECOND BY COMMISSIONER JOSEPH**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER KEN ANDERSON TO RETURN TO REGULAR
SESSION AT 11:40 AM**

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XI. COUNTY ATTORNEY – BEN GIBBONS

1. Last issue with abatement notices, slightly different procedure, will be resolved on Thursday. Other calls from land owners wanting their property taxes lowered, need to file abatement. Abatements need to be case by case with the Assessor's Office reviewing each one. Abatement is asking for taxes back, protest is claiming valuation is incorrect.
2. Issue of County Surveyor, as elected, needs to be on ballot. Gibbons will review.

XII. COUNTY SHERIFF – MIKE NORRIS

1. Issue with mail theft in some areas.

LUNCH

XIII. ROAD & BRIDGE SUPERVISOR – RANDAL ARREDONDO

1. Standard weed agreement with Gunnison County reviewed and signed.
2. Needs letter of Authorization to sign for Capital Outlay, previously approved in the budget; need resolution for Arredondo to sign contracts in the County Road & Bridge's name.

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE RESOLUTION
AUTHORIZING RANDAL ARREDONDO TO SIGN FOR CAPITAL OUTLAY
EXPENSES WITHIN THE APPROVED BUDGET**

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3. Presented the 2014 Asphalt paving report.

**MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS SAGUACHE
COUNTY BOARD OF SOCIAL SERVICES AT 1:45 P.M.**

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XIV. DIRECTOR SOCIAL SERVICES- JEANNIE NORRIS

1. There were 35 TANF Cases during the month of March, which is a decrease of 1 case. Food assistance rose from 689 cases to the March total of 701. There continued to be 17 aid-to-the-needy-disabled cases, and 105 old age pension cases.
2. The Child and Adult Protection Unit had 8 child protection referrals during March, 3 of which were accepted for investigation. The Department has 3 dependency and neglect court cases, and currently have no children in placement. There are 32 open child protection cases in the County. Adult protection has 2 new cases for a total of 4 active cases.
3. The LEAP program has served a total of 488 households in Saguache County with \$354,925.12 in heating cost support for our citizens.
4. Pete Garcia has almost completed enclosure of the patio area on the Commodity Building. The enclosure provided another 155 sq. ft. of usable space for food storage. There is a doorway wide enough to move pallets through, and the space can be used for boxes which are packed and ready for distribution.
5. The Emergency Food Bank served 54 persons during March. TEFAP Commodities were distributed to 80 recipients in Center, and 55 in Saguache. Supplemental food was provided for 69 households in Saguache, and 80 in Center. Bread, onions, cabbage, potatoes and desserts were among the items received.

6. CSFP Senior Commodities will be distributed on April 15 in Crestone, and April 29 in both Center and Saguache. All clients in this program must be recertified every six months, and the waiting list adjusted accordingly. TEFAP commodities will be distributed on April 24 in Center, April 25th in Saguache.
7. Jason Anderson, Pete Garcia and myself met to view potential repairs and modifications to the boiler room at the Social Services building, and new bids were requested with

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 2:13 P.M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XV. COUNTY TREASURER & PUBLIC TRUSTEE– CONNIE TRUJILLO

1. Treasurer Trujillo gave quarterly report.

BREAK

MOTION BY COMMISSIONER JASON ANDERSON TO CONVENE AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:13 P.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XVI. HOUSING AUTHORITY – EVAN SAMORA

MOTION BY COMMISSIONER JOSEPH TO ADJOURN AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:31 P.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

XVII. SCSEED ECONOMIC DEVELOPMENT – ROBIN LEWIS

1. Southwest Conservation Corps and Saguache County is a 4 week summer program for high school youth ages 14-18. Support project work across Saguache County by partnering with Saguache County Road & Bridge Department and the Towns of Saguache and Crestone.
2. AmeriCorps camping crews are for 50 volunteers, ages 18-25, April thru November. Works across the Arkansas and San Luis Valleys by partnering with federal, state, and county agencies as well as the Corporation for National and Community, nonprofits and private landowners.
3. Veterans Green Corps is for 6 Iraq and Afghanistan War veterans up to age 35, April thru November. By partnering with federal, state, and county agencies, as well as the Corporation for National and Community, nonprofits and private landowners.

4. The SCC will use the Saguache County Sales Tax Grant to host three group meetings and five individual meetings with key stakeholders in the agricultural and youth development communities through the late fall and winter of 2013/2014. Goal of these meetings would be to draw community input on how SCC could support the specific needs, challenges, and assets of Saguache County and execute a successful AgriCorps program in the summer of 2014.

XVIII. SALES TAX GRANTS
General Discussion

XIX. BILL PAYING

XX. ADJOURN

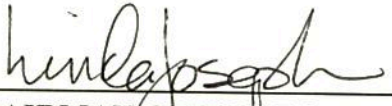
MOTION BY COMMISSIONER JASON ANDERSON TO ADJOURN AT 4:06 P. M.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3
MOTION CARRIED

VOTES AGAINST: 0


RESPECTFULLY SUBMITTED,

STACI BURKHART, ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

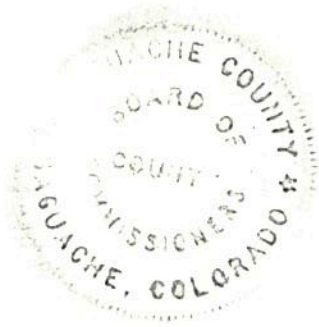
MINUTES APPROVED MAY 6, 2014

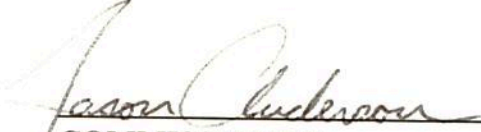


CHAIRMAN OF THE BOARD


ATTEST
CLERK & RECORDER
CARLA GOMEZ


COMMISSIONER




COMMISSIONER